



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

Kimberly Hartz, Chief Executive Officer

Board of Directors

Jacob Eapen, MD
William F. Nicholson, MD
Bernard Stewart, DDS
Michael J. Wallace
Jeannie Yee

BOARD OF DIRECTORS' MEETING

Wednesday, February 23, 2022 – 6:00 P.M.

Meeting Conducted by Zoom

<https://us06web.zoom.us/j/86333155074?pwd=OCtSbU0zbkhTbk1HeFlSK3ZnKzJ6Zz09>

Password: 344132

AGENDA

PRESENTED BY:

- | | |
|--|--------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Jeannie Yee
Board President |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. COMMUNICATIONS | |
| A. Oral
<i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.</i> | |
| B. Written | |
| IV. PRESENTATION | |
| A. Consideration of District Financial Condition and Potential Resources | |
| V. ACTION | |
| A. Consideration for Motion Directing Staff to Research and Prepare Potential Parcel Tax | |
| B. Consideration of Resolution No. 1236 to Authorize Chief Executive Officer to enter into Certain Agreements Related to a Proposed Joint Venture with UCSF for a Joint Cancer Center | |

VI. ANNOUNCEMENTS

VII. CLOSED SESSION

Kimberly Hartz
Chief Executive Officer

- A. Action Item: Consideration of Closed Session
Minutes: January 12, and 26, 2022

- B. Report of Medical Staff and Quality Assurance
Committee, Health & Safety Code section
32155
 - Medical Staff Credentials Report

- C. Conference involving Trade Secrets pursuant to
Health & Safety Code section 32106
 - Strategic Planning Discussion

- D. Conference with Legal Counsel – Anticipated
Litigation pursuant to Government Code section
54956.9(d)(2)
 - One Claim

VIII. OPEN SESSION

Report on Permissible Actions Taken During
Closed Session

Jeannie Yee
Board President

IX. ADJOURNMENT

Jeannie Yee
Board President

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.